

IN THE UNITED STATES DISTRICT COURT
FOR THE EASTERN DISTRICT OF PENNSYLVANIA

DONNELL MITCHELL,	x	Civil Action No. 2:19-cv-03843-CDJ
	:	
Plaintiff,	:	
	:	
v.	:	
	:	
NATIONAL RAILROAD PASSENGER	:	
CORPORATION, a/k/a "AMTRAK"	:	
	:	
and	:	
	:	
JENNIFER HAKEN-LAFTY c/o NATIONAL	:	
RAILROAD PASSENGER CORPORATION,	:	
a/k/a "AMTRAK"	:	
	:	
and	:	
	:	
MARIA FAULKNER c/o NATIONAL	:	
RAILROAD PASSENGER CORPORATION,	:	
a/k/a "AMTRAK"	:	
	:	
and	:	
	:	
ANGELA SCHIAVELLO c/o NATIONAL	:	
RAILROAD PASSENGER CORPORATION,	:	
a/k/a "AMTRAK"	:	
	:	
Defendants.	x	

CORPORATE DISCLOSURE STATEMENT

Please check one box:

- ☐ The non-governmental corporate party, National Railroad Passenger Corporation ("Amtrak"), in the above-listed civil action does not have any parent corporation and publicly held corporation that owns 10% or more of its stock.

- ☒ The non-governmental corporate party, National Railroad Passenger Corporation ("Amtrak"), in the above-listed civil action has the following parent corporation(s) that owns 10% or more of its stock:

Amtrak is a District of Columbia corporation that was authorized to be created by the Rail Passenger Service Act, 49 U.S.C. §24101 et seq.

Amtrak has no parent corporation. It has two wholly owned subsidiaries: Passenger Railroad Insurance Limited ("PRIL") and Washington Terminal Company ("WTC").

The United States holds, through the U.S. Secretary of Transportation, 100% of Amtrak's preferred stock (109,396,994 shares at \$100 par value). Amtrak's common stock (9,385,694 shares at \$10 par value) is held by American Premier Underwriters, Inc. (55.8%; a wholly owned, not publicly traded, subsidiary of American Financial Group, Inc., which is publicly traded), Burlington Northern and Santa Fe LLC (35.7%; BNSF LLC is a wholly-owned, not publicly traded, subsidiary of Berkshire Hathaway, which is publicly traded, Canadian Pacific Railway (6.3%), and Canadian National Railway (2.2%). None of Amtrak's stock is publicly traded.

BY:



Matthew P. Strauskulage, Esq.

LANDMAN CORSI BALLAINE & FORD P.C.
Attorneys for Defendants Jennifer Haken-Lafty,
Maria Faulkner, Angela Schiavello and National
Railroad Passenger Corporation ("Amtrak")

Dated: October 31, 2019